## AGENDA CITY COUNCIL FEBRUARY 7, 2012

#### **NOTICE:**

#### **FEBRUARY 7, 2012**

4:30-5:00 P.M.	PUBLIC WORKS COMMITTEE MEETING
5:00-5:30 P.M.	INDUSTRIAL SEARCH COMMITTEE MEETING
5:30-6:00 P.M.	INSURANCE COMMITTEE MEETING
6:00-6:30 P.M.	PLANNING & ZONING COMMITTEE MEETING
6:30-7:00 P.M.	WWTP COMMITTEE/WATER SHUT OFF HEARING

# TOWNSHIP MEETING FEBRUARY 7, 2012

- 1. PRAYER
- 2. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. TOWNBOARD MINUTES- JANUARY 17, 2011
- 5. PRESENTATION OF COMMUNICATIONS:
- 6. FINANCE: VIRGIL KAMBARIAN, CHAIRMAN
  A. BILL LIST-FEBRUARY 7, 2011

### CITY COUNCIL MEETING FEBRUARY 7, 2012

- 1. ROLL CALL
- 2. CITY COUNCIL MINUTES JANUARY 17, 2012
- 3. PRESENTATION OF COMMUNICATION
  - A. APPLICATION TO ADDRESS COUNCIL-RICHARD KINDLE
- 4. REMARKS BY MAYOR
- 5. REPORT OF STANDING COMMITTEES:

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

**A.** 

PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND INSPECTIONS: DAN MCDOWELL, CHAIRMAN

- A. RESOLUTION APPROVING PROFESSIONAL SERVICE CONTRACT FOR GRANITE CITY
- **B. CURB CUT-2709 MADISON AVE**
- C. BUILDING & ZONING MONTHLY REPORT

- D. RESOLUTION DEMO OR REPAIR-2430 BRYAN
- E. RESOLUTION DEMO OR REPAIR-2432 EDISON
- F. RESOLUTION DEMO OR REPAIR-2711 DENVER

LEGAL AND LEGISLATIVE: VIRGIL KAMBARIAN, CHAIRMAN (CABLE TV, ORDINANCE)

A. NEW TRAINING REQUIREMENTS UNDER THE OPEN MEETINGS ACT, FOR ELECTED AND APPOINTED MEMBERS OF PUBLIC BODIES

PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)

- A. MIDWEST RECOVERY-FEMA GRANT MATCH-CHOUTEAU PLACE RD-URGENT NEED RESOLUTION
- B. RESOLUTION FOR MEETING URGENT NEED NATIONAL OBJECTIVE-FEMA MATCH

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN A. MONTHLY REPORT – DECEMBER 2011

FIRE: WALMER SCHMIDTKE, CHAIRMAN A.

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN
A. ORDINANCE TO DECLARE A TEMPORARY, ONE-TIME
AMNESTY PERIOD FOR PAYMENT OF QUALIFIED
SEWER TAX DELINOUENCIES

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN A. PENDING LITIGATION

INDUSTRIAL SEARCH AND NEGOTIATIONS: PAUL JACKSTADT, CHAIRMAN

**A.** 

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN A. BILL LIST-JANUARY 2012 B. PAYROLL-JANUARY 31, 2012

Report of Officers Unfinished Business New Business

**ADJOURNMENT**